

AUDIT SUBCOMMITTEE¹
of the
Legislative Management Committee

M E E T I N G A G E N D A

DATE: Tuesday, July 20, 2010
TIME: 1:30 p.m.
PLACE: 250 State Capitol Bldg

COMMITTEE MEMBERS

President Michael G. Waddoups, Chair (Conducting)
Speaker David Clark, Co-Chair

Senator Patricia W. Jones
Representative David Litvack

ORDER OF BUSINESS

1. Approval of prior meeting minutes
2. Audit report presentation:
 - a) **A Performance Audit of the Working 4 Utah Initiative**
(Report #2010-10)
Presented by: James Behunin, Audit Supervisor
Response by: Lt Governor Greg Bell, Governor's Office
Jeff Herring, Executive Director, DHRM
Subcommittee action: Refer audit to appropriate committees
 - b) **A Limited Review of the State's Career Service System**
(Report #2010-08)
Presented by: David Pulsipher, Legislative Lead Auditor
Response by: Jeff Herring, Executive Director - DHRM
Bob Thompson, Administrator - Career Service Review Office
Subcommittee action: Refer audit to appropriate committees
 - c) **A Review of the Use and Accountability of RAP Tax Funds Statewide**
(Report #2010-07)
Presented by: Janice Coleman, Audit Supervisor

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Subcommittee action: Refer audit to appropriate committees

3. Audit reports released **not** presentation:

1) **A Limited Review of State-Funded Business Programs and Initiatives**

(Report #2010-09)

Note: Report will not be presented. Copies are available

2) **A Limited Review of HOV Lanes**

(Report #ILR2010-C)

Note: Report will not be presented. Copies are available

3) **A Limited Review of UDOT's Controls Over Right-of-Way
Property Management**

(Report #ILR2010-D)

Note: Report will not be presented. Copies are available

4. Prioritization of Audit Requests

Presentation by John Schaff, Auditor General

Subcommittee action: Assign priority order to requested audits.

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5. Other Business

6. Adjournment

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Note: Portions of this meeting may be closed to the public as permitted by the Utah Open and Public Meetings Act (Utah Code 52-4-5)